

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History Finance and Investment Committee Meeting Meeting Agenda

June 4, 2018 – 2:00 p.m. to Conclusion

Mission San Luis Living History Museum

2100 West Tennessee Street, Tallahassee, FL 32304

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Graganella
II. Introduction of Committee, Staff, and Guests	Graganella
III. <i>Adoption of June 4, 2018 Finance and Investment Committee Agenda</i>	<i>Graganella</i>
IV. <i>Approval of Finance and Investment Committee Minutes from March 22, 2018 Meeting</i>	<i>Graganella</i>
V. Financial Reports	Graganella
A. Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (March-April 2018)	Graganella
B. Review Income & Expense Reports and Balance Sheets for Periods Ending (March-April 2018)	Graganella
C. <i>Approval of Financial Reports for March-April 2018</i>	<i>Graganella</i>
VI. Business Items	Graganella
A. Review Program Area FY 2018-19 Budgets	Graganella
B. <i>Approval of Program Area FY 2018-19 Budgets</i>	<i>Graganella</i>
C. Schedule Next Committee Meeting	Graganella
VII. Public Comment	Graganella
VIII. <i>Adjourn to FFH Board Meeting</i>	<i>Graganella</i>

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